

Hyden CRC AGM Minutes 29th October 2018

Time	9.30am	
Location	Hyden CRC	
Attendees	Leonie James, Kate Deering, Jenny James, Jenna Mouritz, Monique Brown, Sandie Couper, Catherine Mayfield, Carol Mouritz	
Apologies	Lauren James, Neil Aggiss	
#	Agenda Items	Owner
1.	President's Welcome	Leonie James
2.	Attendance and Apologies	Catherine Mayfield
3.	Confirmation of Minutes from previous meeting – Catherine Mayfield moved and Monique Brown Seconded.	Catherine Mayfield
4.	Matters arising from minutes – no vice president	Leonie James
5.	Correspondence	None
6.	Business Arising from Correspondence	None
7.	REPORTS <ul style="list-style-type: none"> • President's Report – Leonie presented. • Financial Report - Adriana presented via email audited financial report but not present at the meeting. Jenny James seconded. • Coordinators Report – Carol presented. 	Leonie James Adriana Smerilli Carol Mouritz
8.	Notices of Motion on constitution and/or bylaws. Denise Ibbotson working on finalising constitution.	None
9.	General Business	None
10.	Determination of Annual Membership. Membership fees removed at 2015 AGM. Constitution will be updated with Department of Commerce when finalised.	None
11.	Appointment of an Auditor – Catherine Mayfield moves that we continue to the services of Lindon Hargreaves. Monique Brown seconds.	Adriana Smerilli
12.	Election of Office Bearers <ul style="list-style-type: none"> ○ Election of Committee Members (8) – Leonie James, Kate Deering, Lauren James, Jenny James, Jenna Mouritz, Monique Brown, Neil Aggiss, Catherine Mayfield ○ President – Jenny James nominated Leonie James, accepted ○ Vice President – nominated, accepted. No nominations – readdress at our February meeting. ○ Secretary – Catherine Mayfield nominated Monique Brown, accepted ○ Treasurer – Monique Brown nominated Jenny James, accepted 	
13.	Dates for meetings 2018/2019	Agreed meetings will go to 6 weekly. Confirmation of dates and times set in February next year when committee knows more obligations.
14.	Vote of thanks to Outgoing Executive	Leonie James

15.

Closure

10.00am